MONTGOMERY COUNTY COUNCIL

In Committee

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

Education (ED)

Michael Subin, Chair Howard Denis Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair Steven Silverman Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair George Leventhal Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair Phil Andrews

Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair Marilyn Praisner Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment

Prepared: 1/8/2004 8:12 AM www.montgomerycountymd.gov/council PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jan 12 (1) • Evaluation of Parks Carry in/Carry out project (Michaelson)

(2) • Upper Rock Creek Master Plan

(Michaelson)

PS 9:30 AM - 3CCR

Jan 12 (1) • Fire Administrator's Report to Council on FY04 Appropriation Resolution

provision concerning LFRD administration (Davidson)

(2) • Update - Implementation of Regulation 5-03AM, Conditions and Restrictions on Volunteering by Division of Fire and Rescue Service Firefighters/Rescuers (Davidson)

(3) • Update - Ambulance User Fee study

(Davidson)

MFP 2:00 PM - 7CHR

Jan 12 (1) • Quarterly Meeting with County Attorney (Faden)

(2) • Discussion - Policy regarding workyear charges to CIP

(Orlin)

(3) • OLO Report 2004-1, An Evaluation of the Bethesda Urban Partnership, Inc.

(Kimball)

HHS 3:00 PM - 3CCR

Jan 12 (1) • Status report - County archives service (Davidson)

(2) • Status report - Special Needs Library

(Davidson)

(3) • Status report - public copying machines in libraries

(Davidson)

T&E 10:00 AM - 7CHR

· Abandonment of a portion of Archdale Road Jan 15

(Orlin)

· Briefing - Pedestrian Safety

(Orlin)

Facility Planning review - McArthur Boulevard Bike Trail

(Orlin)

MFP 10:00 AM - 3CCR

• Review - agencies' budget processes Jan 15

(Sherer)

(Healy)

• Briefing - technology improvements to Ethics Commission's financial disclosure system

• OLO Report 2004-2, Study of County Government's Strategic Plans(Richards/Stutz/Howard)

PHED Jan 15	 2:00 PM - 7CHR Supplemental appropriation - \$4,225,000 for Silver Spring Redevelopment ZTA 03-21, Riding Stables - Revisions SRA 03-01, Equestrian Facilities Bill 29-03, Forest Conservation - Equestrian facilities ZTA 03-25, Cemetery and Family Burial Site - Special Exception Authority 	(Ferber) (Wilson) (Wilson) Faden/Wilson) (Wilson)
PHED/T&E Jan 20	2:00 PM - 7CHRReport from MCPB re development of Purple Line master plan	(Orlin)
PHED Jan 20	 3:00 PM - 3CCR Update - Publicly-owned land for affordable housing Update - Housing Initiative Fund spending Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone 	(Trombka) (Trombka) (Trombka)
PHED Jan 22	9:30 AM - 7CHRArts/Non-Profit Roundtable	(Ferber)
ED Jan 22	 9:30 AM - 3CCR Resolution to transfer project balance within the MCPS' FY04 Capital Budge amendment to FY03-08 CIP - \$2,950,000 for Matsunaga E.S. addition and Watkins Mill E.S. addition and Current Replacements/Modernizations Supplemental appropriation - MCPS - \$162,423 for Limited English Proficie Title III Grant Supplemental appropriation -MCPS - \$102,497 for Title I Basic Grant 	(Levchenko)
MFP Jan 22	 2:00 PM - 7CHR Briefing - Charles County fiscal planning tools Briefing - Annual Report on Energy Policy Resource Conservation Plans Green energy initiative - including tax credits and issues relating to agencies' projects (Level Level Policy (Level Policy Projects) 	(Farber) (Sherer) (Sherer) (CIP henko/Sherer)
MFP Jan 26	 2:00 PM - 7CHR Economic Indicators Update from OMB and Finance on revenue estimates Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions Mid-Year Risk Management Update - Self Insurance Fund balances - all agents 	(Orlin)
HHS Jan 26	2:00 PM - 3CCR •To be determined	
T&E Jan 29	9:30 AM - 7CHR •To be determined	
HHS/HSC Jan 29	2:00 PM - 7CHRHospital emergency preparedness	(McGuire)

PS	9:30 AM - 7CHR	of Fine and	
Feb 2	• OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair Rescue Service Vehicles	(Orlansky/Brown)	
	Relocation of Wheaton Volunteer Rescue Squad	(Davidson)	
	 Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass 	` /	
	Destruction Grant	(Davidson)	
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PHED	9:30 AM - 3CCR		
Feb 2	 ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone 	(Wilson)	
	 ZTA 03-28, Established Building Line - R-200 Zone 	(Wilson)	
	 Parks Enterprise Fund trends 	(Michaelson)	
	Advanced Land Acquisition Revolving Fund (ALARF)	(Michaelson)	
	Strategic Plan for Economic Development	(Ferber)	
MFP	2:00 PM - 7CHR		
Feb 2	• Policy guidance to agencies on background check practices (OLO Report 2003-7)		
1002	(Orlansky/Howard)		
	 Quarterly Review - Comcast and Starpower Customer Service 	(Healy)	
	Cable Communications Plan	(Healy)	
	 Update - Board of Election activities 	(Healy)	
ED/HHS	9:30 AM - 7CHR To be televised live on County Cable Montgomery	(D1 11)	
Feb 5	 Recommendations of Pre-Kindergarten Ad Hoc Task Force 	(Planell)	
ED	10:30 AM - 7CHR		
Feb 5	• OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services,		
	Part I (Richards/Stutz/Howard)		
	• Supplemental appropriation - MCPS - \$1,000,000 for Smaller Learning		
	Communities Initiative	(Planell)	
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PHED	2:00 PM - 7CHR Design Respection Dent's Long Renge Facilities Plan	(Charar)	
Feb 5	 Briefing - Recreation Dept's Long Range Facilities Plan Review - Recreation Department fees 	(Sherer) (Sherer)	
	Review - Recreation Department Ices	(Sherer)	
PHED	9:30 AM - 7CHR		
Feb 9	Update - Action plan for affordable housing	(Trombka)	
HHS	1:30 PM - 7CHR		
Feb 9	Briefing - proposed state legislation regarding health care	(McGuire)	
	Review of Collaboration Council Bylaws	(Planell)	
MFP	2:00 PM - 3CCR		
Feb 9	• Status report - space needs inside and outside the Rockville Core	(Sherer)	
	• Discussion - procurement issues	(Healy)	
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Packet Index

Monday, January 12, 2004

Item Number	Note	Staff
PHED Item #1	This item will be available Friday, January 9, 2004.	Michaelson
PS Item #1	This item will be available Friday, January 9, 2004.	Davidson
PS Item #2	This item will be available Friday, January 9, 2004.	Davidson
PS Item #3	This item will be available Friday, January 9, 2004.	Davidson
MFP Item #1	There is no material for this item.	Faden
MFP Item #2	This item will be available Friday, January 9, 2004.	Orlin